



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

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Tel.: +91-9289119981

August 30, 2024

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 539773

Sub: Outcome of Board Meeting held on August 30, 2024

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, August 30, 2024 at the registered office of the company, *inter alia* approved:

1. the Notice of 39th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with Directors Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.

(Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.)

2. Book closure from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

The Board meeting commenced at 5:30 P.M. and concluded at 6:15 P.M.

Thanking You,
Yours faithfully,

For Advik Capital Limited

Deepika Mishra
Company Secretary and Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026